

Vermont State Workforce Development Board
Full Board Conference Call Agenda
March 24, 2016, 12:15 – 1:15 pm

The SWDB agreed at our last meeting to conduct a brief telephone meeting on March 24, 2016, from 12:15 - 1:15 PM, for the purpose of determining our recommendation on the State WIOA Plan to Governor Shumlin. The physical location for this meeting is the Vermont Department of Labor, 5 Green Mountain Drive, Montpelier, VT Commissioner's Office, in the event that anyone wishes to attend in person.

This is the only item on our agenda, as Vermont must file its WIOA Plan to USDOL not later than April 1, 2016. The staff members working on the edits to the Draft Plan document hope to have a new version posted by Sunday, March 20th.

Vermont State Workforce Development Board
Full Board Conference Call Minutes
March 24, 2016
12:15 – 1:15 pm

Board members in attendance: Frank Cioffi, Annie Noonan, Rose Lucenti, and Pixie Loomis

Board members in attendance by phone: Jen Kimmich, Judy Geiger, Rep. Kathy Keenan, Joyce Judy, Jeb Spaulding (represented by Tricia Coates), Eileen Illuzzi, Dean Stearns, Scott Giles (represented by Tom Little), Janette Bombardier, Steve Marsh, Kent Eldridge, Amanda Beraldi, Tom Torti, Jeff Wright, Mike Lane, Grant Spates, Rebecca Holcombe (represented by Heather Bouchey), Lynn Vera, Dennis Labounty, Tom Longstreth, George Sabol, Gerry Ghazi, Diane Dalmasse, Joan Goldstein, Lisa Menard, Hal Cohen (represented by Christine Johnson), Chris Louras, Rep. Tristan Toleno, and Pat Moulton

Governor's and State Agency & Department staff in attendance: Maureen Tivnan, Jason Boss, and Michele Kupersmith

The purpose of this meeting was to determine the State Workforce Development Board's recommendation on the State Workforce Innovation and Opportunity Act (WIOA) Plan to Governor Shumlin for submission to the U.S. Department of Labor.

Frank Cioffi called the meeting to order at 12:15 PM.

The motion to approve the Plan as drafted was made by Gerry Ghazi and seconded by Pat Moulton. A short discussion followed.

Modifications to the Proposed Plan offered in the meeting, and subsequently made to the Draft Plan submitted to the Governor:

- Language showing the clear alignment between the work being carried out through the Lumina Foundation State Policy Academy Grant and WIOA.
- Language emphasizing equity and inclusiveness in the workforce system in Vermont.

A roll call voice vote was taken. All members participating in the meeting voted "yes".

The meeting was adjourned at 1:15 PM

Respectfully submitted,

Michele Kupersmith, Liaison,
Vermont State Workforce Development Board